

UBC Masters Swim Club

# Executive Meeting Minutes

## 10/20/2021

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**October 20, 2021/ 7:00pm / Zoom meeting**

### ATTENDEES

Francine Vickery (Chair), Joy Richman (Treasurer), Lisa Hermanson (Secretary), Maja Krzic (Registrar)

### AGENDA

- 1.** Move to approve agenda and call to order at 7:06pm
- 2.** Move to approve September 29, 2021 minutes
- 3.** Update Coaching fees for 2022 & register coaches as swimmers
- 4.** Holiday swimming 2021/2022
- 5.** Increase membership and waitlist

### **Acceptance of Agenda**

Moved by Francine, all in favour  
Unanimous

### **Acceptance of previous meeting minutes**

Moved by Francine, all in favour  
Unanimous

### **Follow up from Previous Meeting**

Post executive meeting minutes on website – Lisa will email Sean

### **New Business**

The following topics were discussed:

- Coaching fees were agreed upon to be increased for 2022 – details in the Google drive. We also agreed to register only the Head Coach as a coach, and the others as swimmers.
- Pool time over the holidays (Dec 18, 2021 to Jan 9, 2022). We agreed we would likely get about ½ the swimmers showing up or about 20-25 swimmers. We will request from UBC to rent 4 lanes (at \$25 each, so \$100/swim) for Tuesday and Thursday nights (timing around 7pm if available for 1 hour). – Still awaiting response from the pool. We will charge \$50 per person for this mini-session. The Coaches are out of town for the holidays, so we've agreed to pull and print workouts and swim on our own for these 4 practices.
- We agreed to invite the last 5-6 people on the waitlist, as practice numbers have already been decreasing.

### **ACTION ITEMS**

- Executive team will review the Swim BC Code of conduct as well as some samples from other Masters swim clubs, and come up with something for our club.
- AGM confirmed to be on November 18, 2021 at 7pm

MEETING ADJOURNED AT 7:55pm

NEXT MEETING – November 3rd, 2021 7pm